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PREPARED BY: Lois Riseling

APPROVED BY: Christy L. Kinard
Assistant County Attorney

RESOLUTION APPROVING THE COUNTY MAYOR’S NOMINATION OF LAWRENCE JENSEN, JULIE RAINES, CAROL JONES, KEVIN KANE, JOHNNIE TURNER, DAVID PECK, AND REPRESENTATIVE LARRY MILLER FOR JOINT CITY-COUNTY REAPPOINTMENT TO THE NEW MEMPHIS ARENA PUBLIC BUILDING AUTHORITY OF MEMPHIS AND SHELBY COUNTY, TENNESSEE. SPONSORED BY COMMISSIONER JOE FORD.

WHEREAS, Pursuant to the rules and regulations governing the members of the New Memphis Arena Public Building Authority of Memphis and Shelby County, Tennessee, in written correspondence to the Chairman of the Shelby County Board of Commissioners dated June 10, 2009 the County Mayor nominated Lawrence Jensen, Julie Raines, Carol Jones, Kevin Kane, Johnnie Turner, David Peck and Representative Larry Miller for joint City-County reappointment to the board; and

WHEREAS, The ratification and approval by the Shelby County Board of Commissioners is required; and

WHEREAS, The members of the New Memphis Arena Public Building Authority of Memphis and Shelby County, Tennessee are appointed for a term of six (6) years upon approval by the Shelby County Board of Commissioners or until the appointment of their successors; and

WHEREAS, The term of service for Lawrence Jensen and Julie Raines should be retroactive to July 30, 2005, expiring July 30, 2011, for a term of six (6) years; and

WHEREAS, The term of service for Carol Jones should be retroactive to September 10, 2005, expiring September 10, 2011, for a term of six (6) years; and

WHEREAS, The term of service for Kevin Kane and Johnnie Turner should be retroactive to July 30, 2007, expiring July 30, 2013, for a term of six (6) years; and

WHEREAS, The term of service for David Peck should be retroactive to September 10, 2007, expiring July 30, 2013, for a term of six (6) years; and

WHEREAS, The term of service for Representative Larry Miller should be retroactive to July 30, 2008, expiring July 30, 2014, for a term of six (6) years.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the joint City-County reappointment of Lawrence Jensen, Julie Raines, Carol Jones, Kevin Kane, Johnnie Turner, David Peck, Representative Larry Miller to the New Memphis Arena Public Building Authority of Memphis and Shelby County, Tennessee for the terms as listed above are hereby confirmed by the Shelby County Board of Commissioners.

BE IT FURTHER RESOLVED, That this Resolution shall take effect immediately, the public welfare requiring it.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk, County Commission

ADOPTED _____